

**CITY OF NEW RICHMOND
COMMUNITY DEVELOPMENT AUTHORITY
TUESDAY, FEBRUARY 20, 2018**

Pursuant to due call and notice thereof, Chair Scottie Ard called a meeting of the Board of Commissioners of the Community Development Authority to order at 8:00 a.m. on February 20, 2018.

Members Present: Scottie Ard, Larry Moore, Jim Jackson, John Soderberg, MaryKay Rice and Jessie Klopp

Members Absent: Jason Zahradka

Others Present: Janet Zimmer, Cedar Corporation, Beth Thompson and Marie Bannink

Jim Jackson moved to approve the agenda, seconded by Jessie Klopp, and carried.

Jim Jackson moved to approve the minutes of the April 3, 2017 meeting, seconded by John Soderberg, and carried.

Housing Application: Janet Zimmer, Housing Coordinator, gave an update on the housing program. Janet had two applicants last fall and in January, one applicant backed out. Janet presented applicant 17112. The homeowner is requesting funds for replacing soffit, fascia, siding and three windows. Larry Moore commented on the amount of energy savings this will create for the homeowner. Discussion followed. MaryKay Rice moved to approve applicant 17112, seconded by John Soderberg, and carried.

Announcements: Marie and Beth will check with Weston Arndt to see if an energy assistance flyer with housing information can be included in the Utility bills.

Jim Jackson moved to adjourn the meeting, seconded by MaryKay Rice, and carried.

Meeting adjourned at 8:15 a.m.
Minutes by Marie Bannink